



SACHI A. HAMAI
Interim Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
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"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

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MICHAEL D. ANTONOVICH
Fifth District

February 17, 2015

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

16 February 17, 2015


PATRICK O'QUINN
ACTING EXECUTIVE OFFICER

**DEPARTMENT OF PUBLIC WORKS:
CASTAIC SPORTS COMPLEX PHASE II OLYMPIC SIZE POOL PROJECT
APPROVE CAPITAL PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
ADOPT YOUTH EMPLOYMENT PLAN
SPECS. 7308; CAPITAL PROJECT NO. 69714
(FIFTH DISTRICT)
(4 VOTES)**

SUBJECT

Approval of the recommended actions will approve the Castaic Sports Complex Phase II Olympic Size Pool Project and budget, find the recommended actions, including, approval of the Phase II Project, within the scope of the environmental impacts analyzed in the previously adopted Mitigated Negative Declaration for the Castaic Sports Complex Pool Project, and allow the Department of Public Works to proceed with design of the Phase II Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions, including approval of the Castaic Sports Complex Phase II Olympic Size Pool Project, are within the scope of the environmental impacts analyzed in the Mitigated Negative Declaration for the Castaic Sports Complex Pool project previously adopted by the Board.
2. Approve the Castaic Sports Complex Phase II Olympic Size Pool Project, Capital Project No. 69714, with a total Project budget of \$7,625,000.
3. Approve an Appropriation Adjustment to allocate \$3,700,000 of Excess Funds available to the Fifth

Supervisory District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to fully fund the proposed Castaic Sports Complex Phase II Olympic Size Pool Project, Capital Project No. 69714.

4. Authorize the Department of Public Works to complete the interior remodel of the existing pool building using a Board-approved Job Order Contract.

5. Adopt the Youth Employment Plan for the Castaic Sports Complex Phase II Olympic Size Pool Project, as required by the County of Los Angeles Regional Park and Open Space District's Procedural Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will approve the Castaic Sports Complex Phase II Olympic Size Pool (Phase II Project) and budget, find the recommended actions, including, approval of the Phase II Project, within the scope of the environmental impacts analyzed in the previously adopted Mitigated Negative Declaration (MND) for the Castaic Sports Complex Pool Project, and allow the Department of Public Works (Public Works) to proceed with design of the Phase II Project.

Background

The Castaic Sports Complex Pool Project includes two phases for development of the new aquatics facility at the Castaic Sports Complex.

The Phase I project was completed in May 2013 using the design-build project delivery method and included construction of the new aquatics facility with a 12,500-square-foot pool building with changing rooms, showers, restrooms, staff offices, storage, utility, and mechanical rooms; a 6,245 square foot competition swimming pool; a 4,435-square-foot recreation swimming pool with an integrated children's splash pool; and associated site improvements, including parking, walkways, fencing, landscaping, and underground utilities. In addition, Phase I included off-site road improvements along the east side of Castaic Road in front of the new aquatics facility.

As part of the Phase I Project, the site area was graded and the underground utilities were installed and stubbed out for future construction of an outdoor Olympic size competition swimming pool; and the 12,500-square-foot pool building was constructed with a 4,000-square-foot expansion area to accommodate additional amenities for the future Olympic competition swimming pool.

Proposed Phase II Project

The proposed Phase II Project will include construction of a new 50-meter Olympic competition swimming pool; expansion of the pool deck area; inclusion of fabric shade structures within the existing and expanded pool deck viewing and storage areas; remodel of approximately 4,000-square-feet within the existing footprint of the pool building to expand the men's and women's restroom and shower areas, and to provide a classroom, concession area, exercise room, and additional storage space; construction of a retaining wall to support and keep the expanded pool deck area from encroaching into the existing adjacent Southern California Edison easement area; and construction of a 150 space overflow parking area east of the aquatic facility within the Sports Complex.

The proposed Phase II Project will be administered by Public Works using in-house staff and as-needed consultants for design. The interior remodel of the pool building will be completed using a

Board-approved Job Order Contract (JOC), and the construction of the Olympic competition swimming pool, pool deck shade structures, and overflow parking will be completed using the County's competitive low-bid process.

After completion of the design scheduled for September 2015, we will return to the Board to adopt the plans and specifications and advertise for construction bids. It is anticipated that construction will begin in December 2015, and be completed in August 2016.

Approval of the Youth Employment Plan (YEP) is required in order to comply with the requirements of the County Regional Park and Open Space District's (District) YEP.

Green Building/Sustainable Design Program

As part of the Phase I Project, the new aquatics facility achieved United States Green Building Council Leadership in Energy and Environmental Design (LEED) Silver certification. The proposed Phase II Project will maintain the LEED Silver certification for the aquatics facility and support the Board's Green Building/Sustainable Design Program by incorporating similar sustainable design features to optimize energy and water use efficiency, improve indoor environmental quality, and maximize the use and reuse of sustainable and local resources.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness/Fiscal Sustainability (Goal 1), Community Support and Responsiveness (Goal 2), and Integrated Services Delivery (Goal 3). These recommended actions support the Strategic Plan by investing in public infrastructure that will enhance recreational opportunities for County residents and visitors by providing improved public parks facilities.

FISCAL IMPACT/FINANCING

The total proposed Phase II Project cost, including plans and specifications, plan check, construction, consultant services, civic art allocation, miscellaneous expenditures, and County services, is currently estimated at \$7,625,000. The proposed Project Schedule and Budget Summary are included in Attachment A.

Approval of the attached appropriation adjustment (Attachment B) will allocate \$3,700,000 of excess funds available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 (Proposition A) to fully fund the proposed Project.

The proposed Phase II Project is funded with \$3,700,000 of County Excess funds available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 (Proposition A), \$1,564,000 of Fifth District Capital Improvement net County cost, \$1,502,000 of Prior Year net County cost, and \$859,000 of Enhanced Unincorporated Area Services (Proposition 62) funds.

Operating Budget Impact

Following completion of the proposed Phase II Project, the Department of Parks and Recreation (Parks and Recreation) anticipates one-time start-up costs of approximately \$55,850 for supplemental signage, maintenance equipment and dedication; and increased ongoing year round operational costs of \$806,224 for maintenance personnel, supplies and utilities. Parks and

Recreation will work with the Chief Executive Office to determine the appropriate level of associated costs, and will request funding in its Fiscal Year 2015-16 New Facilities Request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 26, 1997, the Board, acting as the governing body of the District, adopted the YEP for projects funded by Proposition A. The District requires that the governing body of the grantee adopt a YEP for each Proposition A funded project at a duly noticed public meeting. Approval of the YEP (Attachment C) will comply with the District's YEP.

On February 3, 2015, the Board approved and authorized the award of a grant to Parks and Recreation for \$3,700,000 in County excess funds available to the Fifth Supervisorial District pursuant to Proposition A to partially fund the proposed Phase II Project.

In accordance with the Board's Civic Art Policy adopted on December 7, 2004, and amended on December 15, 2009, the proposed Project budget includes 1 percent of design and construction costs to be allocated to the Civic Art Fund.

ENVIRONMENTAL DOCUMENTATION

On September 20, 2011, the Board adopted the MND and the Mitigation Monitoring and Reporting Program for Phase I and Phase II of the Castaic Sports Complex Pool Project. The scope of the impacts for the proposed Phase II Project, including the current recommended actions, is analyzed in the previously adopted MND. The previously adopted mitigation measures remain applicable and will be enforced to ensure that the Phase II Project will have no significant adverse effects on the environment. Implementation of the pool building improvements, including the future expansion area in the building, was included in the Phase I Project. The interior remodel of the existing pool building will be completed as part of the Phase II Project along with development of the of a new 50-meter Olympic competition swimming pool, 150 space overflow parking area, and other associated site improvements.

Upon the Board's approval of the proposed Phase II Project, Public Works will file with the Registrar-Recorder/County Clerk a Notice of Determination pursuant to Section 21152(a) of the California Public Resources Code.

CONTRACTING PROCESS

Design of the Phase II Project will be completed by Public Works' in-house staff and as-needed consultants. As described earlier, the interior remodel of the existing pool building will be completed using a Board-approved JOC, and the Olympic competition swimming pool, overflow parking area, and associated site improvements will be completed using the County's competitive low-bid process administered by Public Works.

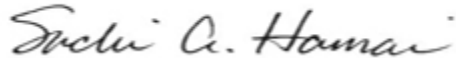
IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current County services or projects. The Castaic Sports Complex and the aquatics facility will remain open during construction of the Project.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Facilities and Asset Management Division; Department of Parks and Recreation; and Department of Public Works, Project Management Division I.

Respectfully submitted,

A handwritten signature in cursive script, reading "Sachi A. Hamai".

SACHI A. HAMAI

Interim Chief Executive Officer

SAH:TT:BMB

RB:zu

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Arts Commission
Parks and Recreation
Public Works

February 17, 2015

ATTACHMENT A

**DEPARTMENT OF PUBLIC WORKS:
CASTAIC SPORTS COMPLEX PHASE II OLYMPIC SIZE POOL PROJECT
APPROVE CAPITAL PROJECT AND BUDGET
APPROVE APPROPRIATION ADJUSTMENT
ADOPT YOUTH EMPLOYMENT PLAN
SPECS. 7308; CAPITAL PROJECT NO. 69714**

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Construction Documents	06/05/15
Jurisdictional Approvals	09/03/15
Construction Start	12/14/15
Substantial Completion	08/26/16
Project Acceptance	10/31/16

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Budget
Land Acquisition	\$ 0
Construction	
Low Bid Construction Contract	\$ 4,474,000
Job Order Contract	726,000
Change Orders	530,000
Departmental Crafts	0
Youth Employment	4,500
Construction Consultants	0
Misc. Expense (JOC Gordian Group Fees)	24,000
Telecomm Equip – Affixed to Building	20,000
Civic Arts	57,000
Other: Utility Connection Fees	24,000
Subtotal	\$ 5,859,500
Programming/Development	\$ 0
Plans and Specifications	\$ 440,000
Consultant Services	
Site Planning	\$ 0
Hazardous Materials	0
Geotechnical/Soils Report, Soil Testing, and Inspection	85,000
Material Testing	85,000
Cost Estimating	10,000
Topographic Surveys	10,000
Construction Management	0
Construction Administration	0
Environmental	0
Move Management	0
Equipment Planning	0
Other: Other: Commissioning	0
Subtotal	\$ 190,000
Miscellaneous Expenditures	\$ 10,500
Jurisdictional Review/Plan Check/Permits	\$ 65,000
County Services	
Code Compliance and Quality Control Inspections	\$ 280,000
Design Review	0
Design Services	0
Contract Administration (including Labor Compliance)	100,000
Project Management	470,000
Project Management Support Services	0
Consultant Contract Recovery	40,000
ISD Job Order Contract Management	0
DPW Job Order Contract Management	0
ISD ITS Communications	20,000
Project Security	0
Project Technical Support	105,000
ISD County Wide Contract Compliance	45,000
County Counsel	0
Subtotal	\$ 1,060,000
TOTAL	\$ 7,625,000

February 17, 2015

ATTACHMENT B

**DEPARTMENT OF PUBLIC WORKS:
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SPECS. 7308; CAPITAL PROJECT NO. 69714**

**APPROPRIATION ADJUSTMENT
(See Attachment)**

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF PARKS AND RECREATION

DEPT'S.
NO.

February 17, 2015

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2014-15

4 - VOTES

SOURCES

PARKS AND RECREATION

Castaic Sports Complex Ph II Olympic Size Pool Project (5)
A01-CP-91-R400-65043-69714

Rev.: Reg Park & Open Space District - CP \$3,700,000
INCREASE REVENUE

USES

PARKS AND RECREATION

Castaic Sports Complex Ph II Olympic Size Pool Project (5)
A01-CP-6014-65043-69714

Capital Assets-Building and Improvements \$3,700,000
INCREASE APPROPRIATION

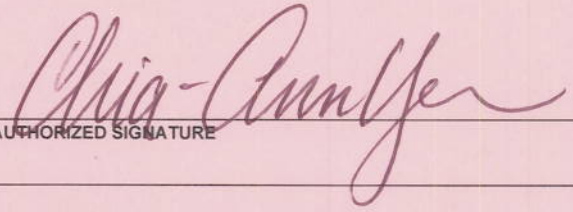
SOURCES TOTAL: \$ 3,700,000

USES TOTAL: \$ 3,700,000

JUSTIFICATION

The appropriation adjustment is necessary to fully fund the Castaic Sports Complex Phase II Olympic Size Pool Project, CP No. 69714.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES


AUTHORIZED SIGNATURE

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

16

FEB 17 2015


PATRICK OSAWA
ACTING EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---


☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 093


Feb. 3 20 15

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY


Feb 3 20 15

February 17, 2015

ATTACHMENT C

**DEPARTMENT OF PARKS AND RECREATION:
CASTAIC SPORTS COMPLEX PHASE II OLYMPIC SIZE POOL PROJECT
SPECS. 7308; CAPITAL PROJECT NO. 69714**

YOUTH EMPLOYMENT PLAN

Background:

The proposed Phase II Project will include construction of a new 50-meter Olympic competition swimming pool; expansion of the pool deck area; inclusion of fabric shade structures within the existing and expanded pool deck viewing and storage areas; remodel of the 4,000-square foot expansion area within the existing footprint of the pool building to expand the men's and women's restroom and shower areas, and to provide a classroom, concession area, exercise room, and additional storage space; construction of a retaining wall to support and keep the expanded pool deck area from encroaching into the existing adjacent Southern California Edison easement area; and construction of a 150 space overflow parking area east of the aquatic facility within the Sports Complex.

Tasks that may be performed by At-Risk Youth:

Youth will be hired to assist with final site clean-up and minor landscaping.

Estimated Cost for Youth Employment:

The estimated budget for youth employment for this project is approximately \$4,500.

Youth Employment Goal:

Under the provisions of the County of Los Angeles Regional Park and Open Space District's policy of employment of youth, the Youth Employment Minimum Obligation (YEMO) for the County of Los Angeles is \$15,739,750. The YEMO has been met.